



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Larry Carr, Agency Member
Hedy L. Chang, Agency Member
Steve Tate, Agency Member

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Larry Carr, Council Member
Hedy Chang, Council Member
Steve Tate, Council Member

WEDNESDAY, AUGUST 25, 2004

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR MEETING

and

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

***A Special City Council Meeting Is Called at 7:00 P.M.
for the Purpose of Conducting Closed Sessions and
City Business.***

Dennis Kennedy, Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY COUNCIL SUBCOMMITTEE REPORTS

OTHER REPORTS

Finance & Audit Committee Quarterly Report
City Treasurer Roorda

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

ITEMS 1-3 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

1. **JUNE 2004 FINAL FINANCE & INVESTMENT REPORT- REDEVELOPMENT AGENCY..... 1**
 Recommended Action(s): Accept and File Report.
2. **JULY 2004 MONTHLY RDA FINANCE & INVESTMENT REPORT 13**
 Recommended Action(s): Accept and File Report.
3. **REVISED BUSINESS ASSISTANCE GUIDELINES 23**
 Recommended Action(s): Adopt the Revised Business Assistance Guidelines.

City Council Action

CONSENT CALENDAR:

ITEMS 4-9

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
4.	<u>JUNE 2004 FINAL FINANCE & INVESTMENT REPORT- CITY OF MORGAN HILL</u> <u>Recommended Action(s):</u> <u>Accept</u> and <u>File</u> Report.	29
5.	<u>JULY 2004 MONTHLY FINANCE & INVESTMENT REPORT</u> <u>Recommended Action(s):</u> <u>Accept</u> and <u>File</u> Report.	53
6.	<u>PERFORMANCE MEASURE UPDATE – FOURTH QUARTER FISCAL YEAR 2003-2004</u> <u>Recommended Action(s):</u> <u>Receive</u> and <u>File</u> Report.	77
7.	<u>REQUEST FOR CITY CO-SPONSORSHIP OF OPERATION: CARE AND COMFORT MILITARY CARE PACKAGE PROGRAM</u> <u>Recommended Action(s):</u> <u>Co-Sponsorship</u> of Operation: Care and Comfort Military Care Package Program.	89
8.	<u>APPOINTMENTS TO THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA) VALLEY TRANSPORTATION PLAN DESIGN ENHANCEMENTS (VTP DE) COMMITTEE</u> <u>Recommended Action(s):</u> 1. <u>Approve</u> the Request to Appoint 1 Member of the Planning Commission and 2 Members of the Architectural Review Board to Serve on the Newly Established VTA Valley Transportation Plan Design Enhancements (VTP DE) Committee; and 2. <u>Direct</u> Staff to Agendize on the Next Planning Commission and Architectural Review Board Agendas the Request that They Submit to the City Council the Names of Their Members Interested in Serving on the VTP DE Committee.	93
9.	<u>MEDICAL SERVICES POLICY AND OBJECTIVE</u> <u>Recommended Action(s):</u> <u>Adopt</u> the Medical Services Policy and Objectives.	97

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

1.
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 5

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

City of Morgan Hill
Regular Redevelopment Agency and
Special City Council Meeting
August 25, 2004
Page - 4 -

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT